



Bruny Island Community Association Inc.

C/- Post Office Alonnah 7150

ABN 50847 581 523

Minutes of General Meeting held at Bowls Club, Adventure Bay Sunday 11th September 2016

Opened 11.10am Fran Davis, Chair.

Present 9 J Kobylec, N Weetman, R & F Davis, D Welch, D Grace, G & S Kingston, L Champine

Apologies 6 J Kumpulainen, J & D Boyer, R Sandford, J Mahjouri, R Gobbey

Previous Minutes Moved J Kobylec 2nd N Weetman that previous minutes be accepted – Passed

Business Arising

1. Bruny Island Community Association Inc. Facebook Page – Fran Davis advised the Bruny Island Community Association Inc. Facebook site is up and running. You need to type in the full name to find it in Facebook. It will continue to be developed. Fran is the moderator with Jessie Mahjouri as backup.
2. Destination Action Plan – John Kobylec advised the final draft plan was circulated to committee for comment. There was no negative feedback on the August version of the DAP. John responded to Destination Southern Tasmania that BICA were comfortable with the August version of the Destination Action Plan for Bruny Island. Darri Wech wanted to record a thank you to the community representatives that attended the DAP workshops and helped influence the content of the final document.

Correspondence

In Gary Arnold, Kingborough Council – Bruny road kill. Fran Davis read out the response which advised they will remove or relocate dead animals to the side of the road. This is usually done on request or when identified via an inspection or as a result of work activities in the area. It is fair to say with limited available resources and a large road network they are not going to identify all road kill that would fit into this category using this approach. Mr. Arnold further advised they are in the final stages of negotiations with the Department of State Growth and part of this is expected to involve an improved inspection and maintenance regime which will assist in dealing with this challenge.

Bruny School P & F – Request for donation for school trip to Canberra. After discussion it was moved by Reg Davis and 2nd by John Kobylec that BICA donate \$1,000 towards the Bruny School trip to Canberra - Passed

Dept. of State Growth – Neck improvements and penguin culverts. Fran Davis read out the letter from Sarah Boyle from State Growth which advises they are developing a concept design for the project with a public display of the preliminary design planned for early 2017. The project is currently planned to start construction in mid 2018. Trial culverts for penguin movements are planned to be installed this September. The trial is expected to run for 12 months, after which they will evaluate their success.

David Reeve, Kingborough Council – Fran Davis read out an email from David Reeve which advised the new toilets at Alonnah are proposed to be located on Pontoon Road between the playground and barbeque facility and the Boat Club. The proposed location is on crown land and will likely require a development application to be submitted, as such will be open to final comment to all. The intention is to commence the design shortly, however, the various approvals required will mean that construction will be unlikely until after Christmas.

Nick Weetman – Bruny Community Aged Living/Abbeyfield. Fran Davis read out an email from Nick Weetman on behalf of this group requesting an increase in funds committed by BICA towards a needs survey which is essential for the development of aged accommodation on Bruny. After discussion it was moved by John Kobylec and 2nd by Graeme Kingston that BICA commit \$5,000 towards a needs survey

to assess what type of accommodation is required for ageing Bruny residents – Passed. Further discussion took place after it was advised that the water pump at the current four aged care units in School Road had broken down recently. The residents were without running water for 24 hours. It was resolved that BICA write to Kingborough Council and suggest they install a dual water pump system at this facility. This would mean they could switch to the alternate pump should a pump break down in the future.

Out Rosalie Woodruff – Donation thanks

Gary Arnold, Kingborough Council and Sarah Boyle, State Growth – Road Kill on Bruny main roads

Moved D Welch 2nd S Kingston that corro in be accepted and corro out be ratified – Passed

Financial Statement

Tabled Moved R Davis 2nd L Champine that it be accepted – Passed

Reports

Library – Darri Welch advised that from October the library will be open from 1.00pm till 4.00pm on Tuesday, Thursday and Saturday.

General Business

1. Porta-loos and extra rubbish bins for coming Summer Season – Fran Davis mentioned the need for more temporary toilet facilities and rubbish bins to accommodate the needs of the ever increasing visitors over the summer season. After discussion it was resolved to write to Kingborough Council, The Premier and the Department of State Growth to request somebody to arrange the provision of temporary toilet facilities and extra rubbish bins around Bruny Island to cater for the increasing visitor numbers expected over the summer season.
2. Traffic Marshaling at Kettering and speeding on Bruny Island – Councillor Grace advised he had attended a meeting with the Police Commissioner recently. They discussed the problems of traffic lining up at Kettering to catch the Bruny ferry during the peak times over summer, especially when traffic begins to line up on the Channel Highway. Instances of conflict between motorists were reported and police were forced to attend and sort things out. Speeding on Bruny Island was also discussed. The police are aware of these issues and will monitor the situation over summer.
3. Coal Point Barrier – Darri Welch mentioned that the barrier at the Coal Point lookout has a few bars missing that a person could fit through and fall down the embankment. Friends of Adventure Bay have offered to repair this, however, Darri believes that Parks should install some orange tape around the gap to warn people of the hazard. Fran Davis said she would contact Bernard Edwards from Parks to see what action could be taken.

Meeting Closed 12.40pm

Next meeting **AGM** followed by **GM** 11.00am on Sunday 9th of October at the Lunawanna Hall.